

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,
Held on May 6, 2004 at 7:00 p.m. in the Clark Memorial Library, Clarkdale, Arizona**

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on May 6, 2004 at 7:00 p.m. in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.

Board Members:

Sue Hill, Chairperson
Pat Harris, Vice Chairperson
Betty Lyall
Jean Stevens
Mary Loux
John Stevenson
Mary Lu Estlick

Staff: Charlotte Hawken, Library Manager

CALL TO ORDER – Chairperson Hill called the meeting to order at 7:00 p.m. and noted that all board members were present.

PUBLIC COMMENT – None

CONSIDERATION OF THE MINUTES – **Consideration of approval of the minutes of the regular meetings held March 4 and April 1, 2004.** Vice Chairperson Harris moved to approve the minutes, Boardmember Lyall seconded and the motion passed unanimously.

CHAIRPERSON'S REPORT – Chairperson Hill reported that there had been a \$25.00 deposit to the library donations account from Waste Management. A plaque in memory of Mary Ellen Waterman cost \$24.46. The balance in the account is now \$3222.82

LIBRARY MANAGER'S REPORT – Library Manager Hawken reported that the Jerome Library had moved into its new larger space in the old school on Clark Street. She stated she had visited the new location and suggested the members might like to visit and notice the new wooden shelving as a sample of what might be used in our library.

GAZEBO – **Consideration of a donation to the gazebo fund.** Chairperson Hill noted that the board had agreed to donate to this project years ago and that it seemed appropriate to follow through. Boardmember Loux moved to table this item until the Board sees what it would cost for shelves in the library and what the town does with any excess funds they have when the project is completed. Boardmember Estlick seconded and the motion passed unanimously.

JULY 4TH – **Consideration of the July 4th Ice Cream Social.** The members agreed on the arrangements for the event. Chairperson Hill will send letters requesting donations and pick up the ice cream and dry ice on the morning of July 4th. Vice Chairperson Harris will check the supplies and see about nametags. Board members will request volunteer help with the baked goods and serving the ice cream and baked goods. Boardmembers Estlick and Stevens will attend to the money, with Boardmember Stevenson and Chairperson Hill as backup. Boardmember Loux will take photographs.

FUTURE AGENDA ITEMS – None.

ADJOURNMENT – Chairperson Hill moved to adjourn, Boardmember Stevenson seconded and the motion passed unanimously. The meeting adjourned at 7:48 p.m.

APPROVE: _____
Sue Hill, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager